TOWN OF WILBRAHAM

240 Springfield Street Wilbraham, Massachusetts 01095 Phone: (413) 596-2800

BOARD OF SELECTMEN

Robert J. Boilard Susan C. Bunnell Robert W. Russell selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR
Nick Breault
nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, AUGUST 24, 2015 6:00PM AT TOWN OFFICE BUILDING

AGENDA

EXECUTIVE SESSION

6:00 To Conduct Strategy Sessions in Preparation for Contract Negotiations with Non-Union Personnel; and to consider the purchase, exchange, lease or value of real property

PLEDGE OF ALLEGIANCE

APPOINTMENTS WITH THE BOARD

- 7:00 Natural Disturbance & Forest Management on Wilbraham Town Forestland Douglas Hutcheson, State Forester, MA DCR Bureau of Forestry and Conservation Commission
- 7:10 Candidate Interview for the Advisory Board of Health Dr. Thomas S. Gould
- 7:20 Annual License for Tanning Facility (Ultimate Tanning Resort/New Owner) Kevin Joslyn, Owner

OPEN SESSION -- for topics not reasonably anticipated 48 hours in advance of meeting, such as

Town Administrator's Report

• Wilbraham: Reader Raves Winner

Board of Selectmen Updates

Citizens Open Forum

OLD BUSINESS

NEW BUSINESS

Selectmen's Schedule for Fall 2015

Amend Finance Committee Appointment from August 10, 2015

Authorization to Hire Children's Librarian - Public Library

Approval of Town Counsel Contract

Appointment of Town Counsel

Wilbraham LF Solar, LLC

Approve the Promotion/Salary Rate of Library IT Technician to Position of IT and Website Support Technician

Authorization to Lift Hiring Freeze Implemented on April 28, 2008

Authorization to Hire Sealer of Weights and Measures

LICENSING AND OTHER APPROVALS

Identification Sign Request on Highland Avenue – Community Family Church

Application For License to Manufacture Frozen Desserts &/or Ice Cream Mix (Retail) – Round Robin of Wilbraham, LLC

Entertainment License (1 Event) – Wilbraham Music; 9/25/15; Spec Pond Pavilion

Application & Notice for Charitable Walking or Running Event - Wilbraham Turkey Trot; 11/26/15

MINUTES OF MEETINGS

May 18, 2015

June 1, 2015

June 15, 2015

June 15, 2015 executive session

June 29, 2015

July 13, 2015 executive session

July 27, 2015

July 27, 2015 executive session

August 10, 2015

August 10, 2015 executive session

Agendas are posted at least 48 hours in advance of a meeting.

Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.